

The University of Virginia's College at Wise Board  
Executive Committee

April 24, 2007

The University of Virginia's College at Wise Board Executive Committee met on Tuesday, April 24, 2007, at 9 a.m. in the Bowers-Sturgill Hall conference room. Members present were Ron Flanary, Marcia Gilliam, Jim Gott, Don Green, Don Pippin, and Bill Sturgill. Member absent was Posey Rigg. Also present were David Prior, Gary Juhan, Jim Knight, Rusty Necessary, Marcia Quesenberry, and Steve McCoy.

Chair Jim Gott presided over the meeting. Minutes were taken by Rue Gembach. A moment of silence was observed in remembrance of the 33 people who died during the Va Tech massacre.

Chancellor David Prior reported that the College responded to the Va Tech massacre with a campus-wide memorial service. The students held a candlelight vigil and also generated a book of condolences and memories that will be forwarded to Va Tech. Mr. Prior reported that the enrollment picture for the College looks good. He also provided an update on campus construction projects and noted that monthly construction updates will be distributed campus wide, and the College Relations staff is developing a construction web site. Mr. Prior reported that Marcia Quesenberry and Steve McCoy are co-chairing an Emergency Preparedness Committee. Ms. Quesenberry and Chief McCoy provided an overview of what the College is doing to prepare for emergency situations. An emergency document is being developed for distribution to the campus community and also will be available on the College's website.

A motion was made by Bill Sturgill and seconded by Marcia Gilliam to approve a resolution in memory of Kenneth P. Asbury with suggested changes. The motion received unanimous approval. The resolution will be presented to Mr. Asbury's family at the May 18 meeting of the Board.

A motion was made by Marcia Gilliam and seconded by Don Green to approve the meeting dates of the Board for 2007-2008 as recommended. The motion received unanimous approval.

A motion was made by Ron Flanary and seconded by Marcia Gilliam to approve the Chancellor's recommendation that Rue Gembach be elected to serve as Clerk of the Board for 2007-2008. The motion received unanimous approval.

A motion was made by Ron Flanary and seconded by Don Pippin to approve Calloway Johnson Moore West as the architect firm for the renovation of Smiddy Hall and construction of the Information Technology Building. The motion received unanimous approval.

As required by the Code of Virginia Section 2.2-3711 (A-1) a motion was made by Bill Sturgill and seconded by Marcia Gilliam to convene in closed session for the purpose of discussing Board membership and interviewing candidates for student membership on the Board for 2007-2008. The motion received appropriate approval.

A motion was made by Ron Flanary and seconded by Marcia Gilliam to reconvene in open session. The motion received unanimous approval. As required by the Code of Virginia Section 2.2-3712(d), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

A motion was made by Ron Flanary and seconded by Marcia Gilliam to select David Compton to serve as the non-voting student member of the Board for 2007-2008. The motion received unanimous approval.

It was the consensus of the Executive Committee that Mr. Gott will talk with Kathy Stewart, President of the Alumni Association, and extend an invitation for a representative of the Alumni Association, to be named by the Alumni Association Board of Directors, to serve a two-year term as an ex officio voting member of The University of Virginia's College at Wise Board. If the invitation is accepted, a recommendation to amend the Bylaws of the Board will be presented at the May 18 Board meeting.

There being no further business, the meeting of the Executive Committee adjourned at 2:45 p.m.

Respectfully submitted,

Don R. Pippin, Secretary

Attachment